

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0237003**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/10/2011 4:06:40 PM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ANALOG DEVICES, INC.  
**Company ID:** 0237003  
**State of origin:** Massachusetts  
**Formation date:** 12/2/1987 12:00:00 AM  
**Date filed:** 2/10/2011 4:06:40 PM  
**Fee:** \$15.00

**Principal Office**

ONE TECHNOLOGY WAY  
P. O. BOX 9106  
ATTN: TAX DEPT  
NORWOOD, MA 020629106

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Jerald G Fishman	One Technology Way, Norwood, MA 02062-9106
Secretary	Margaret Seif	One Technology Way, Norwood, MA 02062-9106
Treasurer	William A Martin	One Technology Way, Norwood, MA 02062-9106
Vice President	Robert Marshall	Bay F-1, Raheen Ind. Estate, Limerick, Ireland
Vice President	Robert McAdam	Bay F-1, Raheen Ind. Estate, Limerick, Ireland
Vice President	Samuel H Fuller	One Technology Way, Norwood, MA 02062-9106
Vice President	Vincent Roche	One Technology Way, Norwood, MA 02062-9106
Vice President	William Matson	One Technology Way, Norwood, MA 02062-9106
Vice President	David A Zinsner	One Technology Way, Norwood, MA 02062-9106
Vice President	Seamus Brennan	One Technology Way, Norwood, MA 02062-9106

**Directors**

Director	Ray Stata	One Technology Way, Norwood, MA 02062-9106
Director	Jerald G Fishman	One Technology Way, Norwood, MA 02062-9106
Director	John L Doyle	177 Ramoso Road, Portola Valley, CA 94028
Director	F Grant Saviers	3050 Three Springs Court, San Jose, CA, 95140-9714
Director	James A Champy	Perot Systems Corporation, 111 Huntington Avenue, Boston, MA 02199
Director	Kenton J Sicchitano	101 Jericho Road, Weston, MA 02493
Director	John C Hodgson	Dupont De Nemours & Company, Inc. 1007 Market Street, Wilmington, DE 19898
Director	Paul Severino	680 Strawberry Hill Road, Concord, MA 01742
Director	Yves-Andre Istel	1251 Avenue of the Americas, New York, NY 10020
Director	Neil Novich	431 Washington Avenue, Wilmette, IL 60091

**Signatures**

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**ARP**

**Signature**  
**Title**

William A. Martin  
Treasurer

